



ROUND ROCK, TEXAS
PURPOSE. PASSION. PROSPERITY.

**CITY OF ROUND ROCK, TEXAS
CITY COUNCIL REGULAR SESSION
THURSDAY, AUGUST 10, 2006 – 7:00 P.M.
CITY HALL-CITY COUNCIL CHAMBER
221 EAST MAIN STREET**

COUNCILMEMBERS

Nyle Maxwell, Mayor
Alan McGraw, Mayor Pro-tem
Rufus Honeycutt
Joe Clifford
Carlos T. Salinas
Scott Rhode
Ted Williamson

AGENDA

(All items listed with an asterisk () are on the consent agenda.)*

1. **CALL REGULAR SESSION TO ORDER – 7:00 P.M.**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **CITIZENS COMMUNICATIONS**
5. **PROCLAMATIONS:**
 - A. Consider recognizing Tony Barron for receiving the LULAC State Award designation of "Mr. LULAC" and Angel Abitua for receiving the LULAC State Award of "Advisor of the Year."
6. **CONSENT AGENDA:**

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests one, in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.
7. **APPROVAL OF MINUTES:**
 - * A. Consider approval of the City Council minutes for July 27, 2006.
8. **PUBLIC HEARINGS:**
 - A. **PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT**
 1. Consider public testimony regarding the proposal to zone 32.172 acres of land, more or less, at the southeast corner of Red Bud Lane and CR 123 to AG (Agricultural). (Also known as the Johnson Tract)

8. **PUBLIC HEARINGS CONTINUED:**

A. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

2. Consider public testimony regarding the application filed by Whitney Partnership to zone 5.95 acres of land, more or less, at the northwest corner of CR 122 and Kiphen Road to C-2 (Local Commercial). (CR 113/Kiphen Road – also known as the Whitney Tract)
3. Consider public testimony regarding the application filed by Sproull/AmorRon Limited Partnership to rezone 3.109 acres of land, more or less, at the southeast corner of Paloma Drive and the IH-35 frontage road from LI (Light Industrial) to C-1a (General Commercial - Limited). (Also known as Lot 4, Block 2, First Resubdivision of AmorRon Park)

9. **ORDINANCES:**

A. POLICE DEPARTMENT

1. Consider an ordinance amending Chapter 2, Animal Control, regarding animals released by their owners. (First Reading) (*Requires two readings*)

B. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

1. Consider an ordinance zoning 32.172 acres of land, more or less, at the southeast corner of Red Bud Lane and CR 123 to AG (Agricultural). (Also known as the Johnson Tract) (First Reading)
2. Consider an ordinance annexing 5.95 acres of land, more or less, out of the Willis Donaho Survey, located at the northwest corner of CR 122 and Kiphen Road. (113 Kiphen Road – also known as the Whitney Tract) (First Reading)
3. Consider an ordinance zoning 5.95 acres of land, more or less, at the northwest corner of CR 122 and Kiphen Road to C-2 (Local Commercial). (113 Kiphen Road – also known as the Whitney Tract) (First Reading)
4. Consider an ordinance rezoning 3.109 acres of land, more or less, at the southeast corner of Paloma Drive and the IH-35 frontage road from LI (Light Industrial) to C-1a (General Commercial - Limited). (Also known as Lot 4, Block 2, First Resubdivision of AmorRon Park) (First Reading)

C. TRANSPORTATION SERVICES DEPARTMENT

- * 1. Consider an ordinance authorizing the placement of stop signs at the following locations: On Mayfield Ranch Cove at Mayfield Ranch Boulevard; on Quail Lodge Court at Harvey Penick Drive; on Cypress Point Cove at Harvey Penick Drive; and on Poppy Hills Cove at Harvey Penick Drive. (First Reading) (*Requires two readings*)
- * 2. Consider an ordinance establishing a 40-mph speed limit on Forest Creek Drive, from Double Creek Drive to Rusk Road. (Second Reading)
- * 3. Consider an ordinance authorizing the placement of Stop Signs at the following locations: On Nash Street at Tasse Street and on North Burnet Street at Fannin Avenue. (Second Reading)

10. **RESOLUTIONS:**

A. FINANCE DEPARTMENT

- * 1. Consider a resolution authorizing the Mayor to execute a two-year service agreement between the City and Business Ink, Co. for printing and mailing services.

B. WATER/WASTEWATER UTILITY DEPARTMENT

- 1. Consider resolution accepting the Capital Improvement Plan Semiannual Report from the Capital Improvements Impact Fee Advisory Committee.

C. TRANSPORTATION SERVICES DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a contract with Capital Excavation for the construction of Red Bud Lane Phase III from CR 123 to US 79.

D. PLANNING AND COMMUNITY DEVELOPMENT DEPARTMENT

- 1. Consider a resolution adopting the 2006-2007 Third Program Year Action Plan, and authorizing the Mayor to make the necessary application to the Department of Housing and Urban Development (HUD) for Community Development Block Grant (CDBG) funds.

E. ENGINEERING & DEVELOPMENT SERVICES DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute a Construction Contract with Chasco Contracting for the construction of a regional water quality pond along with various utilities associated with the Southwest Downtown District Improvement Project, Phase 1A.
- 2. Consider a resolution authorizing the Mayor to execute a Conservation Easement as part of the Mitigation Plan requirements associated with the U.S. Army Corps of Engineers Permit for the construction of channel improvements for the Dry Branch Improvements project.

F. ADMINISTRATION DEPARTMENT

- 1. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement regarding the Williamson County Regional Animal Control Shelter.
- 2. Consider a resolution authorizing the Mayor to execute a settlement agreement concerning the *Richard Wallace Pearce and Jesse Ray Blann vs. City of Round Rock et al.*, lawsuit.

11. **COUNCIL COMMENTS**

12. **EXECUTIVE SESSION:**

- A. Consider Executive Session as authorized by §551.071 Government Code, related to pending or contemplated litigation, to wit: *Richard Wallace Pearce and Jesse Ray Blann vs. City of Round Rock et al.*, Cause No. 97-314-C277, Judicial District Court of Williamson County, Texas.

13. ADJOURNMENT

"The City Council for the City of Round Rock reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development)."

CERTIFICATE

I certify that this notice of the City Council Meeting was posted on the City Hall bulletin board of the City of Round Rock, Texas at 5:00 p.m. on the 4th day of August 2006.


Christine R. Martinez, City Secretary

The City Council Chamber is wheelchair accessible. Requests for any special accommodations must be made 48 hours prior to the meeting. Please contact 218-5401. Requests for information may be faxed to 218-7097.